

**MINUTES**  
**FREMONT REDEVELOPMENT AGENCY REGULAR MEETING**  
**OCTOBER 12, 2010**  
**FREMONT CITY HALL**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

**\* 2.1 Approval of Minutes**

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Harrison, the Redevelopment Agency approved the minutes for the Regular Meeting of October 5, 2010.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Wieckowski, Agency Members: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

**\* 2.2 Chairperson Wasserman opened consideration of a Service Agreement Between the Redevelopment Agency and Alameda County for the Continuation of Administrative Services for the Neighborhood Home Improvement Program, Request to Increase Maximum Loan Amount Under the Program and Determination that Expenditure of Redevelopment Agency Housing Funds Outside Redevelopment Agency Project Areas will Benefit such Project Areas**

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Harrison, the Redevelopment Agency adopted RDA Resolution No. 419 that:

1. Found that the program is categorically exempt from the California Environmental Quality Act (CEQA) per Guideline 15301, Minor Alterations to Existing Structures. Direct staff to file a Notice of Exemption with the County Recorder.
2. Authorized the expenditure of Redevelopment Agency Housing Funds outside the Redevelopment Project Areas and found that the use of such funds benefits the Redevelopment Project Areas.
3. Authorized the Executive Director, or designee, to execute a 2-year Service Agreement in the amount of \$800,000 for Fiscal Years 2010/11 and 2011/12, with Alameda County for the continuation of administrative services for the Neighborhood Home Improvement Program, the second year of which is contingent on the Agency Board appropriating such funding to the Program for that Fiscal Year.
4. Amended the Neighborhood Home Improvement Program guidelines to authorize the Redevelopment Agency Executive Director, or designee, to approve maximum loan assistance of \$95,000 per project for homeowner rehabilitation, as proposed.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,  
Agency Members: Natarajan, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

### **3. PUBLIC COMMUNICATIONS**

#### **3.1 Oral and Written Communications – None.**

### **4. PUBLIC HEARINGS – None.**

### **5. OTHER BUSINESS**

#### **5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.**

#### **5.2 Chairperson Wasserman opened consideration of Key Components of the Framework Plan: Proposed Concept for Improvements to Fremont Boulevard, Urban Design Guidelines and an Approach to Public Parking Policy**

Redevelopment Director Elisa Tierney provided an overview and outlined the three components that staff is seeking direction and action on. Redevelopment Project Manager Josh Huber provided an overview of the Fremont Boulevard recommendations that staff presented to the Agency Board at its meeting on July 27, 2010. Redevelopment Director Elisa Tierney reviewed an approach to public parking policy in the Centerville District. Staff responded to questions from Agency Members. Planning Director Jeff Schwob provided an overview from an Urban Design Guidelines perspective. Another question and answer period followed. There were no speakers. Agency Members provided comment.

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Natarajan, the Redevelopment Agency:

1. Authorized staff to research shared parking solutions and the formation of a parking district, and to return with detailed information on the feasibility of shared parking. Specifically, approved staff's recommendation to explore shared parking southwest of Fremont Boulevard in the vicinity of Fremont Boulevard, Peralta, Maple Street and Church Avenue, and to begin discussions with relevant property owners; and
2. Granted conceptual approval of staff proposed Fremont Boulevard improvements and directed staff to include the project in the next round under the CIP.

Ayes: Agency Chairperson Wasserman, Vice Chairperson Wieckowski,  
Agency Members: Natarajan, Harrison and Chan  
Noes: None  
Absent: None  
Abstain: None

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Dawn G. Abrahamson, Agency Secretary

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BOB WASSERMAN, Agency Chairperson